

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 14, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, September 7, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 43 additions and deductions to the tax assessment rolls per Exhibit "A". (19991770) (19991771)

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

BryanLGH Medical Center

4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, October 5, 1999 at 2:30 p.m. in the Commissioners Chambers on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for the following:

Dennis and Malinda Buel (2 notices)

Arlin and Delores Knisely

Laury and Jerry Hostetler

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY FOR THE FOLLOWING:**

Lloyd Clagett
Lincoln Gun Club
Merle Lipe
Neighborhoods Inc
Lloyd R and Mary J Priess

6) **REMOVAL OF A 451A TAX EXEMPTION FOR 1999 ON REAL PROPERTY FOR LINCOLN HABITAT FOR HUMANITY:**

7) **ADJOURNMENT:**

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TUESDAY, SEPTEMBER 14, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, September 7, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 14, 1999.

- 3) **PUBLIC HEARINGS:**
 - A. Final tax request for Lancaster County and the Rural Library. (Resolution 99-1764)

 - B. Continuation of a public hearing regarding County Special Permit 169, requested by Diamond Head Development Company, LLC, for a recreational facility (golf course and clubhouse) on property located at Northwest 140th and West Holdrege Streets in Lancaster County, Nebraska. (19991602)

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4) **NEW BUSINESS:**

- A. An agreement with Wells Engineers, Inc. for surveying services for bridge and road improvement on Raymond Road at the intersection with Little Salt Creek, beginning on or before October 15, 1999 through April 28, 2000. The County will pay \$2,000 for a preliminary survey, \$6,000 for a hydraulic survey, \$3,000 for roadway design, \$5,000 for bridge design and \$3,000 for wetland delineation and permit. Total cost is \$19,000. (19991767)
- B. An agreement with Speece-Lewis, Inc. for surveying services on Pioneers Boulevard at its intersection with Beal Slough for bridge and road improvements, beginning October 29, 1999 through February 18, 2000. The County will pay \$21,100 for the surveying services. (19991766)
- C. A contract with Dobson Brothers Construction Company to complete Project Number 00-05-salt dome paving in Sprague, Nebraska, beginning on or about September 13, 1999 and ending ten days after the start date. The County will pay \$51,222.57. (19991779)
- D. A grant contract giving Berniklau Educational Solutions Team \$62,400 for a Juvenile Diversion Program Day Reporting Center. The term of the contract is September 1, 1999 through August 31, 2000 and is to be paid quarterly. (19991759)
- E. A grant contract with Martin Luther Homes of Nebraska to provide developmental disability services for Lancaster County residents, beginning July 1, 1999 and ending June 30, 2000. The County will pay based upon a percentage of clients Martin Luther Homes serves. (19991773)
- F. An agreement with Gateway Associates (Gateway Mall) that permits the Election Commission to set up a booth on September 24, 1999 from 10 a.m. to 6 p.m. for voter registration. (19991741)
- G. A resolution directing the County Engineer to conduct a study regarding the vacation of a portion of County road located on Hackberry Lane in Hillcrest Heights between Anthony Lane and East Hillcrest Drive in Lancaster County, Nebraska. (19991760)
- H. A resolution adopting annual salary increases for County Directors and Assistant Directors. (19991775)
- I. A resolution authorizing the installation a "School Bus Stop Ahead" sign north of the Steve Hettenbaugh residence located at 7909 South 162nd Street for southbound traffic. (19991776)

4) **NEW BUSINESS CONTINUED:**

- J. Recommendation from the Purchasing Agent and the County Engineer to award a bid to the lowest responsible, responsive bidder meeting the specifications which is: Van Diest Supply Company, in the amount of \$10,622.40, for Dow Elanco "Pathway" brush killer. (19991772)
- K. Subordination of two loans to Donna McCoy doing business as Banner House Fabrics, in the amount of \$5,000, to the Farmers and Merchants Bank of Panama, Nebraska. (19991768)
- L. Review of reorganization plan in the bankruptcy proceeding of APS Holding Corporation. County is owed taxes on property for the years 1997 and 1998. (19991774)
- M. A disbursement from the Lancaster County Leasing Corporation Renewal and Replacement Fund to ASI Sign Systems, in the amount of \$12,926.85, for signage at Lancaster Manor. (19991781)
- N. A request from Sharon and Dave Zeilinger for a refund of real estate taxes for 1997, in the approximate amount of \$332.55 and for 1998, in the approximate amount of \$276.45. (19991683)

5) **EXECUTIVE SESSION REGARDING PENDING LITIGATION:**

6) **EMERGENCY ITEMS AND OTHER BUSINESS:**

7) **DISCUSSION:**

8) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, from "AG" Agricultural to "AGR" Agricultural Residential, requested by Peter Katt for Steve Champoux, on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 16, 1999 at 10 a.m. in the conference room located immediately west of the Commissioners Chambers, Room 113, on the first floor of the County-City Building.

- B. A public hearing will be held on Tuesday, September 21, 1999 at 1:30 p.m. in the Commissioners Chambers on the first floor of the County-City Building regarding an application for an amusement license for Barry's Bar and Grill to hold a music concert, with retail sale of food and beverages, on a rural acreage located a approximately 40th and West Van Dorn Streets on Saturday, September 25, 1999 from 12 p.m. to 1 a.m.

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's office at 441-7481 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's Office:

- A. Reports from the following:

County Clerk (19991751)